

FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT
125 East Bidwell Street
Folsom, California 95630

July 6, 2006

MINUTES

Board of Education
Regular Board Meeting
Folsom High School
Library
1655 Iron Point Road
Folsom, California 95630

BOARD OF EDUCATION

Teresa A. Stanley, President
Ed Short, Vice President
Sara Myers, Clerk
Richard Shaw, Member
Mary McCormick, Member

July 6, 2006

Board members present: Teresa Stanley, Ed Short, Mary McCormick, and Sara Myers (Richard Shaw absent)

5:00 p.m. – Open Session

CALL TO ORDER (Held in Library)

President Stanley announced items to be discussed in closed session.

5:05 p.m. – Closed Session

(Held in Library)

6:00 p.m. – Open Meeting

(Held in Library)

Meeting convened at 6:15 p.m. President Stanley called the meeting to order. Assistant Superintendent of Human Resources Lawrence Brubaker led the flag salute.

REPORTING OUT CLOSED SESSION ACTIONS

Superintendent Godwin asked Assistant Superintendent Lawrence Brubaker to report out on routine action taken in closed session regarding certificated and classified personnel.

Mr. Brubaker also reported that Trustees unanimously approved the four-day unpaid suspension of a Building and Grounds Utility Worker.

PERSONNEL MATTERS (Approved in Closed Session)

CERTIFICATED PERSONNEL

MYERS/SHORT MOVED TO APPROVE routine personnel items
MOTION CARRIED UNANIMOUSLY (Shaw absent)

CERTIFICATED EMPLOYMENT

The following employees have been hired with Temporary status for the 2006/2007 school year:

- Leah Allen, Teacher (#990576), Williamson Elementary School, Professional Clear Multiple Subject/General Subjects/Professional Clear Single Subject Physical Education/Supplementary Authorization Introductory Health Science/CLAD Credentials; BA + 57/MS; Class 3, Step 3.

- Deborah Andrus, Teacher (#202521), Mills Middle School, Project Pipeline Single Subject English Credential; BA; Class 1, Step 1.
- Christy Boggs, Teacher (#990589), Williamson Elementary School, Professional Clear Multiple Subject/General Subjects/CLAD Credential; BA + 60/ME; Class 5, Step 10.
- Stephanie Bruins, Teacher (#207037) 80%, Folsom Middle School, Preliminary Multiple Subject/General Subjects/CLAD Credential; BS + 78; Class 5, Step 8.
- Janet Bunje, Speech Pathologist (#207017), Speech Services, Professional Clear Clinical or Rehabilitative Services/Language, Speech and Hearing, Including Special Class Authorization Credential; BS + 43/MS; Class 3, Step 1.
- Kimberly Cain, Teacher (#990274), Cordova Gardens Elementary School, Preliminary Multiple Subject/General Subjects/English Learner Credential; BA + 26; Class 2, Step 1.
- Jeffrey Carter, Teacher (#991691), Mitchell Middle School, Project Pipeline Single Art Credential; BA; Class 1, Step 1.
- Peter Chilcutt, Teacher (#203154), Riverview Elementary School, Preliminary Multiple Subject/General Subjects/English Learner Credential; BA + 63/MA; Class 5, Step 1.
- Erica Davis, Teacher (#991923, #991918, #991907, #204528, #200189), Cordova High School, Professional Clear Single Subject English Credential; BA + 45 2/3; Class 3, Step 5.
- Donna Evans, Teacher (#990315), Riverview Elementary School, Preliminary Multiple Subject/General Subjects/Supplementary Authorization Social Science Credential; BA + 43; Class 2, Step 1.
- Monique Goldfried, Teacher (#991939), Cordova High School, Project Pipeline Single Subject English Credential; BA; Class 1, Step 1.
- Lynette Greco, Teacher (#990485) 40% Time, Oak Chan Elementary School, Professional Clear Multiple Subject/General Subjects Credential; BA + 44/MA; Class 3, Step 8.
- Benjamin Hillel, Teacher (#990541), Peter J. Shields Elementary School, Preliminary Multiple Subject/General Subjects/English Learner Credential; BA + 42; Class 2, Step 1.
- Debra Kile, Teacher (#991794), Folsom High School, Preliminary Multiple Subject/General Subjects/Supplementary Art/CLAD/Preliminary Single Subject Art/Preliminary Designated Subjects Vocational Education Full-Time Multimedia Production Credentials; BFA + 80 1/3; Class 5, Step 3.
- Svetlana Levkovich, Teacher (#991632), Mills Middle School, Preliminary Single Subject Foundational Level Mathematics/Supplementary Authorization Computer Concepts & Applications/English Learner Credential; BS + 52; Class 3, Step 1.
- Stephanie Lockhart, Teacher (#202519), Mather Heights Elementary School, Preliminary Multiple Subject/General Subjects/English Learner Credential; BA + 4; Class 2, Step 1.
- Michelle MacDonald, Teacher (#203037), Navigator Elementary School, Professional Clear Multiple Subject/General Subjects/CLAD Credential; BA + 27; Class 2, Step 7.
- Kari Mac Taggart, Teacher (#206001), Empire Oaks Elementary School, Professional Clear Multiple Subject/General Subjects Credential; BS + 44 ½; Class 2, Step 10.
- Jessica Mayhugh, Teacher (#207020), Empire Oaks Elementary School, Preliminary Multiple Subject/General Subjects/English Learner Credential; BA + 49; Class 3, Step 1.
- Stephen Moses, Teacher (#991852, #206096), Cordova High School, Project Pipeline Single Subject Mathematics Credential; BA; Class 1, Step 1.
- Debra Olivarria-Matson, Elementary Prep Teacher (#990580) 70%, Williamson Elementary School, Preliminary Multiple Subject/General Subjects/Supplementary Authorization Art/CLAD Credential; BA + 47; Class 3, Step 2.

- Nicole Olson, Teacher (#991751, #205122, #206094) 80% Fall Semester Only, Preliminary Single Subject Social Science Credential; BS; Class 2, Step 1. Effective: 08/08/06 through 12/20/06.
- Kristie Perkins, Teacher (#991775), Fall Semester Only, Folsom High School, Preliminary Single Subject English/Spanish/ Certificate of Eligibility Administrative Services Credentials; BA + 106; Class 5, Step 10. Effective: 08/08/06 through 12/20/06.
- Stephanie Perlstein, Teacher (#207063), Sandra J. Gallardo Elementary School, Professional Clear Multiple Subject/General Subjects Credential; BA + 56; Class 3, Step 7.
- Melissa Pitman, Teacher (#201345), Folsom Middle School, Preliminary Multiple Subject/General Subjects/CLAD Credential; BS + 60; Class 4, Step 8.
- Crystal Reid, Teacher (#202555), Mills Middle School, Preliminary Single Subject Physical Education Credential; BA + 36; Class 2, Step 5.
- Trisha Rusciollelli, Teacher (#207028) 80%, Mitchell Middle School, Preliminary Multiple Subject/General Subjects/Supplementary Authorization English/Science Credential; BA + 31; Class 2, Step 1.
- Ashlee Scheuber, Teacher (#200153), Mitchell Middle School, Professional Clear Multiple Subject/General Subjects/CLAD Credential; BA + 53 1/3; Class 3, Step 8.
- Jill Sieber, Teacher (#201350) 50% Time, Blanche Sprentz Elementary School, Clear Multiple Subject/General Subjects Credential; BA + 61; Class 4, Step 13.
- Carmen Triviso, Teacher (#206063), Folsom Hills Elementary School, Professional Clear Multiple Subject/General Subjects/Professional Clear Pupil Personnel Services School Counseling/Bilingual CLAD/Spanish Credentials; BA + 74/MS; Class 5, Step 9.
- Sharon Varozza, Teacher (#206094) 60%, Folsom High School, Project Pipeline Intern Single Subject Home Economics Credential; BA; Class 1, Step 1.
- Kelly Weske, Teacher (#990592), Williamson Elementary School, Preliminary Multiple Subject/General Subjects Credential; BA + 57; Class 3, Step 2.
- Adele Young, Resource Specialist (#991629), Mills Middle School, Professional Clear Education Specialist Mild Moderate Credential; BS + 70; Class 4, Step 9.

The following employee has been re-hired with Probationary status for the 2006/2007 school year:

- Erin Alexander, Teacher (#990084), Cordova Villa Elementary School.

The following employees have been rehired with Temporary status for the 2006/2007 school year:

- Christopher Abrahamson, Teacher (#990579), Peter J. Shields Elementary School.
- Lori Alexander-Moore, Teacher (#205059) 30%, State & Federal Programs, Granite.
- Valerie Bronstein, Teacher (#207078, #207038, #207037, Folsom Middle School.
- Charlene Hunt, Teacher (#200415), State & Federal Programs, Granite.
- Dennis Jones, Teacher (#991727), Kinney High School.
- Todd Krewson, Elementary Prep (#990501, #205511, #205512, #207501, #207502), Oak Chan Elementary School/Empire Oaks Elementary School/Folsom Hills Elementary School/Natoma Station Elementary School.
- Kristin O'Rourke, Teacher (#206084), Folsom K-8 Charter School.
- Jessica Schulken, Teacher (#206008) Folsom Hills Elementary School.
- Denise Whitelaw, Special Education Teacher (#203001), Sutter Middle School.
- Debra Williams, Special Education Teacher (#991611), Folsom Middle School.

CERTIFICATED CHANGE OF ASSIGNMENT

- Terry Blesso, Teacher (#991688). From: 80% Teacher/20% Title 1 Teacher, Mills Middle School; To: 100% Teacher, Mitchell Middle School. Effective: 2006/2007 school year.
- Michael Bohachef, Elementary Prep (#990260, #990289). From: 80% Rancho Cordova Elementary School/10% White Rock Elementary School/10% Mather Heights Elementary School; To: 80% Rancho Cordova Elementary School/20% Mather Heights Elementary School. Effective: 2006/2007 school year.
- Meredith Brown, Elementary Prep (#990598, #203139). From: 70% Theodore Judah Elementary School/20% Sandra J. Gallardo Elementary School/10% Gold Ridge Elementary School; To: 70% Theodore Judah Elementary School/30% Sandra J. Gallardo Elementary School. Effective: 2006/2007 school year.
- Sinarom Chau-Pech, Teacher (#990222, #206072), Rancho Cordova Elementary School. From: 100% Newcomers; To: 60% Newcomers/40% Lead Teacher, Granite. Effective: 2006/2007 school year.
- Rebecca Clemmer, Teacher (#990027), Cordova Lane Elementary School. From: 50%; To: 100%. Effective: 2006/2007.
- Marguerite David, Teacher (#991732), Kinney High School. From: 50% Teacher/50% Special Education Teacher; To: 100% Teacher. Effective: 2006/2007 school year.
- Linda Dickenson, Teacher (#203099, #990224, #991961), Mills Middle School. From: 80% Teacher/20% Newcomers; To: 60% Teacher/20% Newcomers/20% Lead Teacher, Granite. Effective: 2006/2007 school year.
- Kathryn Donovan, Teacher (#204504, #991876). From: 60% Cordova High School/40% Mills Middle School; To: 80% Cordova High School/20% Mills Middle School. Effective: 2006/2007 school year.
- Elizabeth England, Teacher (#990230). From: 100% Teacher, Mitchell Middle School; To: 90% Elementary Prep Teacher, Cordova Lane Elementary School. Effective: 2006/2007 school year.
- Joel Francisco, Teacher (#205121, #991651), Mills Middle School. From: 100% Teacher; To: 60% Teacher/40% Title 1 Teacher. Effective: 2006/2007 school year.
- Curtis Gaesser, Teacher (#207034), Folsom High School. From: 100%; To: 120%. Effective: 08/14/06 through 12/20/06.
- Dustin Haley, Teacher (#203064, #203170), Mills Middle School. From: 40% Teacher/60% Lead Teacher; To: 40% Title 1 Teacher/60% Lead Teacher. Effective: 2006/2007 school year.
- Carol Horst, Elementary Prep (#990303, #201478, #990580). From: 30% Cordova Gardens Elementary School/20% Peter J. Shields Elementary School; To: 30% Cordova Gardens Elementary School/10% Peter J. Shields Elementary School/10% Williamson Elementary School. Effective: 2006/2007 school year.
- Stacy Kopshy, Teacher (#991876, #206521, #990670), Cordova High School. From: 80% Teacher/20% Newcomers; To: 60% Teacher/20% Newcomers/20% Lead Teacher, Granite. Effective: 2006/2007 school year.
- William Maddox, Elementary Prep (#990289, #990396, #207503). From: 60% Mather Heights Elementary School/40% Riverview Elementary School; To: 50% Mather Heights Elementary/50% Riverview Elementary School. Effective: 2006/2007 school year.
- Donald Mc Carthy, Teacher (#990484). From: 100% Mather Heights Elementary School; To: 100% Oak Chan Elementary School. Effective: 2006/2007 school year.

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Michelle Baughman, Teacher, (#205122, #203129, #991751), Folsom High School. Michelle was hired August 9, 2005 and has been employed 1 year with the Folsom Cordova Unified School District. Effective: 06/22/06.

- Ginger Kraynek, (#990484), Oak Chan Elementary School. Ginger was hired on October 14, 1996 and has been employed 9 years 8 months with the Folsom Cordova Unified School District. Effective: 06/21/06.

CERTIFICATED LEAVE OF ABSENCE

- Julie Dunn (*correction*), Teacher (#990072), Folsom Hills Elementary School. From: 50% Parental Leave of Absence; To: 50% Personal Leave of Absence. Effective: 08/10/06 through 12/20/06.
- Jessica Hutchinson, Teacher (#990039), Cordova Lane Elementary School, 50% Parental Leave of Absence. Effective: 2006/2007 school year.

CERTIFICATED VOLUNTARY REDUCTION IN ASSIGNMENT

- Elizabeth England, Elementary Prep Teacher (#990230), Cordova Lane Elementary School. From: 100%; To: 90%. Effective: 2006/2007 school year.

CERTIFICATED APPOINTMENT

The following employees have been appointed Division Leaders for the 2006/2007 school year:

- Milynda Andrus, Mills Middle School.
- Lynn Backes, Mills Middle School.
- Brian Spivak, Sutter Middle School.

CLASSIFIED PERSONNEL

MYERS/SHORT MOVED TO APPROVE routine personnel items
MOTION CARRIED UNANIMOUSLY (Shaw absent)

CLASSIFIED EMPLOYMENT

- Layla Chapman (new position/replacement FTE) Food Service Worker I (#991360), Navigator Elem., 3 hours daily/9.5 months, Range CL05/Step A. Effective: 8/14/06
- Susan Fleming (replacement) Health Assistant (#991095), Folsom Middle, 3 hours daily/9.5 months, Range CL10/Step A. Effective: 8/14/06
- Lisa McNamee (replacement) Administrative Assistant-Elem. (#990984), Gold Ridge Elem., 8 hours daily/10.50 months, Range CL20/Step C. Effective: 7/31/06

CLASSIFIED REASSIGNMENT

- Donald Butler (reassignment/new position) Director of Maintenance/Transportation (#990617) to Director of Transportation (#207041). Effective: 7/1/06
- Patricia Braun (hours increase/replacement FTE) Preschool Teacher (#990991), Theodore Judah Elem., from 4 hours daily to 8 hours daily. Effective: 8/7/06
- Jo Ann Graham (replacement) from School Clerk-Secondary (#990695), Mitchell Middle, 5 hours daily/ 9.5 months, Range CL12/Step E to Adult Education Research Assistant (#204565), 8 hours daily/12 months, Range CL17/Step D. Effective: 6/27/06
- Lynette Hayes (reassignment) Cordova High from School Clerk-Secondary (#205531), 3 hours daily and Account Clerk II (#205530), 5 hours daily to Account Clerk II (#205530), 8 hours daily. Effective: 7/1/06
- Thea Riley (hours increase) Special Project Coordinator (#206652), Family Support Services, from 2 hours daily to 6 hours daily. Effective: 7/1/06

RATIFY RESIGNATION AND FIX LAST DATE OF EMPLOYMENT

- Julia Hardt, Adolescent Parent Program Assistant (#990921), Walnutwood High, reason: personal. Effective: 6/1/06
- Adora Nolasco, Snack Bar Worker (#991436), Cordova High, reason: other employment. Effective: 6/1/06
- Cheryl Smalley, Yard Duty Supervisor (#203293), Theodore Judah Elem., reason: personal. Effective: 6/2/06

PUBLIC EMPLOYEE DISCIPLINE

MYERS/SHORT MOVED TO APPROVE the 4-day Unpaid Suspension – Building & Grounds Utility Worker

MOTION CARRIED UNANIMOUSLY (Shaw absent)

BOARD PRESIDENT’S STATEMENT

None

ADOPTION OF AGENDA

MYERS/SHORT MOVED TO ADOPT the agenda.

MOTION CARRIED UNANIMOUSLY (Shaw absent)

PUBLIC PARTICIPATION (0607-001)

No one came forward.

REPORTS OF DISTRICT ORGANIZATIONS (0607-002)

Student Advisory Board –

- No report.

PTA/PTO Council – President Laura Ruby:

- No report.

California School Employees Association – President Pat Wilhoyte:

- Mark Rickabaugh has been working well with CSEA since Assistant Superintendent Mindi Nunes left the District.
- Over the next month, CSEA has four sessions scheduled for negotiations. CSEA continues its dialogue with the District Office about the weekend workers at Cordova High, and they are working toward an understanding.
- Welcomed new Assistant Superintendent of Human Resources Lawrence Brubaker.

Folsom Cordova Education Association – President Barbara Brydon:

- No report.

Folsom Cordova Administrators Association – President Judy Cutright:

- No report.

AGENDA CONSENT ITEMS

SHORT/McCORMICK MOVED TO APPROVE agenda consent items.

MOTION CARRIED UNANIMOUSLY (Shaw absent)

0607-003 – Administrative Matters

- A. Approve Regular Board Meeting Minutes – June 22, 2006

0607-004 – Business Matters

- A. Accept Donations: To Acknowledge Receipt of Donations to the District
- B. Award Bid: Carl Sundahl Telecommunications and Fire Alarm Replacement
- C. Approve Change Order No. 4: Vista del Lago High School
- D. Approve Change Order No. 4: Navigator Elementary School

0607-005 – Instructional Matters

- A. Approve Master Contracts for Nonpublic School Placement and Approve Individual Service Agreements for Specific Students
- B. Approve Williams Uniform Complaint Process (UCP) Quarterly Reports

PUBLIC HEARING

0607-006 - District Decision to Decline Entering Walnutwood High School and White Rock Elementary School into the High Priority Schools Grant Program (HPSGP)

President Stanley opened the public hearing at 6:21 p.m.

No one came forward.

Hearing closed at 6:21 p.m.

DISCUSSION/ACTION

0607-007 - Approve District Decision to Decline Entering Walnutwood High School and White Rock Elementary School into the High Priority Schools Grant Program (HPSGP)

Superintendent Godwin asked Assistant Superintendent Leslie Faust to introduce this item. Ms. Faust described the reasons why the HPSGP program would not be appropriate for Walnutwood High School and White Rock Elementary.

MYERS/SHORT MOVED TO APPROVE the decision of the District to not enter Walnutwood High School and White Rock Elementary School into the High Priority Schools Grant Program (HPSGP)

MOTION CARRIED UNANIMOUSLY (Shaw absent)

0607-008 - Approve Adjustments to Confidential, Classified Management, and Certificated Management Salary Schedules

Superintendent Godwin described the salary study that the District undertook to determine whether the District's Confidential, Classified Management, and Certificated Management salaries were comparable and competitive with other similar districts. He explained that the District initially budgeted \$100,000 for the salary increases for the 2006-07 fiscal year, and that the actual number is \$141,000. The additional \$41,000 would come from unallocated funds for the 2006-07 fiscal year.

Ms. Myers

- Noted that on the Certificated Administrator Salary Schedule, the salaries for elementary principals were not included, and she thought one area of concern was to enhance their salaries.

Mr. Godwin

- Identified the salary range for elementary principals and explained that it had been increased.

Ms. McCormick

- Did you move every classification?

Mr. Godwin

- Some stayed at the same level. Some positions were on the salary schedule for years, but no one was actually in the positions. Those were eliminated. Adjustments were made according to whether the elementary, middle, or high school principal salaries were competitive with those of similar districts.

Ms. Stanley

- Asked about the ranges on the Certificated Administrator Salary Schedule that list nothing for the “position,” but include salaries.

Mr. Rickabaugh

- We left some open spaces in case we wanted to move positions into those spaces.

CSEA President Pat Wilhoyte

- How many districts were studied?
- Who conducted the study?
- How will the extra \$41,000 be covered?

Mr. Godwin

- We studied approximately ten districts, including Elk Grove, San Juan, Davis, Natomas, and Roseville. A list of the districts can be supplied.
- The study was conducted by our personnel department and members of the executive council.
- The extra expense will come from the \$3million in unallocated funds for 2006/07.

MYERS/SHORT MOVED TO APPROVE the Adjustments to the Confidential, Classified Management, and Certificated Management Salary Schedules.

MOTION CARRIED UNANIMOUSLY (Shaw absent)

0607-009 - Adopt Resolution No. 07-06-06-01: Endorsing the Efforts of Linking Education and Economic Development (LEED) and Committing District Funds in Support of LEED for the 2006-07 School Year and Ensuing Two Years

Superintendent Godwin explained the purpose of LEED and noted that they have been in existence for years with no definite funding source. LEED has had to seek grants, which has impeded its ability to function as it was originally intended. In order to fund the organization without grants, LEED is asking participating organizations to contribute at least \$5,000 a year for three years.

Four hundred to five hundred thousand dollars of ongoing commitment money has been identified among school districts, businesses, Sacramento County ROP, and other organizations that support LEED’s mission to develop programs and relationships between schools and businesses to support workforce development.

Ms. Myers

- If we don’t contribute, will we still receive information about what LEED is doing?

Mr. Godwin

- We would still receive information from LEED, but would not have a voting or directing voice.

Mr. Short

- Since there is no money in the state budget for technical career programs, the advantage of this is the number of agencies collaborating. It's an opportunity to network and develop partnerships. It should also help to enhance the FCUSD Work Ready Certificate.

Ms. Stanley

- The makeup of the LEED board is more than just "how can we help education?" It's also about economic development. Is this just about how we can help kids, or more?

Mr. Godwin

- This is about what we can do in our schools to help get kids ready for the workforce. The focus of this workgroup is to determine whether what students are doing in school now is a good match for what they do later in life. But, for employers, there is a symbiotic relationship to develop a more attractive workforce that will ultimately benefit their companies.

Ms. Stanley

- This is a renewable contract in three years. What happens if this doesn't pan out in three years? What is the process for review?

Mr. Godwin

- If LEED doesn't do what it says it will do, then we will not continue the relationship. A community forum this fall will bring experts to Folsom and Rancho Cordova to talk to parents about what is coming to the region in terms of jobs and job opportunities, and what is available at community colleges. They will ask parents how they want to prepare their children. LEED will be applying for money from the Gates Foundation to invest in developing more career paths.

MYERS/SHORT MOVED TO ADOPT Resolution No. 07-06-06-01: Endorsing the Efforts of Linking Education and Economic Development (LEED) and Committing District Funds in Support of LEED for the 2006-07 School Year and Ensuing Two Years
MOTION CARRIED UNANIMOUSLY (Shaw absent)

Ms. Stanley

- Would like to have a progress report on this in a year.

REPORTS

0607-010– Reports to the Board of Education

Superintendent Godwin

- Shared how much he has enjoyed his first year with the District and how positive he feels about the direction in which the District is moving.

B. Correspondence to the Board - None

C. District Committees - None

BOARD OF EDUCATION

0607-011 – Board Business

A. Board Communication

Ms. McCormick

- Is glad we're keeping up with our salary schedules to attract qualified people. Would like to see similar salary studies for our other employees, such as the health clerks.

Ms. Myers

- Congratulated all of the new employees and welcomed the new management staff.
- The prospect of LEED is very exciting, and she looks forward to tapping into the Gates Foundation for enhancing LEED's efforts

Mr. Short

- Welcomed Maureen Burness and Larry Brubaker to the Management Team.
- Is very excited about LEED and would like Pat to speak to the Rancho Cordova Chamber of Commerce about LEED's efforts.
- Thanked staff for all of its hard work over the past fiscal year, and thanked Pat for his leadership. Looks forward to the next fiscal year.

Ms. Stanley

- Welcomed Maureen and Larry.
- Is looking forward to the rest of the summer.

Meeting adjourned at 6:58 p.m.

INFORMATION

0607-012 – Modernization and Construction Projects Update – Folsom

0607-013– Next Regular Board Meeting is scheduled for August 3, 2006, at Folsom High School, 1655 Iron Point Road, Folsom CA 95630

Record of meeting schedule for July 6, 2006:

Open Session	5:00 p.m.
Closed Session	5:05 p.m.
Open Session	6:15 p.m.
Meeting adjourned at	6:58 p.m.

Respectfully submitted,
Patrick Godwin, Executive Secretary to the Board

Sara Myers, Clerk of the Board